

Hamilton County Community Development Board Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Hamilton County Jury Room
August 5, 2014
12:00 p.m.

Steve Phillips, Chairman
Michele Boy, Board Member
Mike Lewis, Board Member

Steve Schell, Board Member
Sarah Schwieterman, Board Member
Leslie Carlholm, Com. Dev. Director

Board Member Lewis called the Meeting to order at 12:03 p.m. Present were Board Members Boy, Lewis, Schell, and Schwieterman. Absent was Board Member Phillips. Also present were Rick Dikeman and Community Development Director Carlholm.

AGENDA: Schwieterman moved to approve the agenda as presented. Schell seconded the Motion. The vote was called and the motion was unanimously approved.

PRIOR MINUTES: Boy moved to approve the minutes of the July 1, 2014 meeting as presented. Schell seconded the Motion. The vote was called and the motion was unanimously approved.

CDBG GRANTS: The Board reviewed the CDBG Grant information sheets prepared by Carlholm. The consensus of the Board was the format being used to draft the information sheets were looked good and was understandable. Carlholm will continue preparing information sheets for the different CDBG Grant funds and present them to the City Council and County Commission for their review.

HOTEL: The project was discussed. No official action was taken.

NEXT COUNTYWIDE LEADERSHIP MEETING: The Board discussed possible dates for the next countywide leadership meeting. The consensus of the board was to include September 22, 23, 29 and 30 on the next meeting doodle poll. Carlholm reported that Carol Meyer, Kansas Department of Commerce, has agreed to facilitate the next session.

PUBLIC CONCERNS AND REQUESTS: Carlholm shared that she is getting more traffic through her office and is starting to look for possible grants to assist the tennis court, ball field concessions and the school's industrial equipment needs.

DIRECTOR'S REPORT: Carlholm provided a brief overview of the current activities and projects being under taken and not addressed as part of the agenda.

As there was no more business to come before the meeting Boy moved to adjourn the meeting. Schell seconded the motion. The vote was called and the motion was unanimously approved. Lewis adjourned the meeting at 12:42 p.m.

ATTEST:

Community Development Director

Board Chairman

Date